

# AGENDA

## COMMITTEE OF THE WHOLE

### ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 9<sup>th</sup> Floor  
Public Service Commission Hearing Room

March 27, 2008  
2:00 p.m.

#### I. Call to Order

#### II. Roll Call of Members and Determination of Quorum

#### III. Decision Items

- A. Academic Programs (*Policies and Procedures Manual, Tab 5B, Criteria for the Evaluation of Proposals for New Programs of Instruction*)
1. Troy University, Bachelor of Science in Interpreter Training (CIP 16.1603)  
**Staff Presenter: Ellen Haulman**
  2. University of Alabama at Birmingham, Doctor of Philosophy in Interdisciplinary Engineering (CIP 14.9999)  
**Staff Presenter: Ellen Haulman**
  3. University of Alabama at Birmingham, Executive Doctor of Science in Administration - Health Services (CIP 51.0701)  
**Staff Presenter: Ellen Haulman**
  4. University of South Alabama, Doctor of Philosophy in Combined Clinical and Counseling Psychology (CIP 42.2301)  
**Staff Presenter: Ellen Haulman**
  5. University of South Alabama, Bachelor of Science in Information Systems (CIP 11.0401) and Bachelor of Science in Information Technology (CIP 11.0103)  
**Staff Presenter: Margaret Pearson**
  6. Northeast Alabama Community College, Associate in Applied Science and Certificate in Industrial Maintenance with Options (CIP 47.0303)  
**Staff Presenter: Margaret Pearson**
  7. Calhoun Community College, Associate in Applied Science in Physical Therapy Assistant (CIP 51.0806)  
**Staff Presenter: Margaret Pearson**
  8. Calhoun Community College, Associate in Applied Science in Respiratory Therapist Assistant (CIP 51.0908)  
**Staff Presenter: Margaret Pearson**

B. Extensions/Alterations of Existing Programs and Units of Instruction (*Policies and Procedures Manual, Tab 6, Guidelines for Review of Extensions & Alterations of Existing Programs*)

1. Auburn University, Addition of an Option in Art History to the Existing Bachelor of Arts in Fine Arts (CIP 50.0702)

**Staff Presenter: Ellen Haulman**

2. Auburn University, Consolidation of the Bachelor of Science Degrees in Molecular Biology (CIP 26.0402) and Microbiology (CIP 26.0503) into the Bachelor of Science in Microbial, Cellular, and Molecular Biology (CIP 26.0503)

**Staff Presenter: Ellen Haulman**

3. Calhoun Community College, Addition of an Option in Graphic Animation/Electronic Imaging to the Existing AAS in Visual Communication (CIP 50.0401)

**Staff Presenter: Margaret Pearson**

4. Alabama Southern Community College, Addition of an Option in Paper and Chemical Technology to the Existing AAS in Industrial Engineering Technology (CIP 15.0612)

**Staff Presenter: Margaret Pearson**

5. Troy University, Addition of a Concentration in Food Safety to the Existing B.A./B.S. in Biology (CIP 26.0101)

**Staff Presenter: Margaret Pearson**

C. Request to Amend Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Snead State Community College, Associate in Applied Science in Child Development (CIP 19.0708)

**Staff Presenter: Ellen Haulman**

2. Wallace State Community College Dothan, Associate in Applied Science and Certificate in Child Development (CIP 19.0708)

**Staff Presenter: Ellen Haulman**

**X. Information Items**

- A. Alabama Commission on Higher Education Accountability Agenda for Implementation of the *State Plan for Alabama Higher Education 2003-04 to 2008-09*: 2008 Master Schedule of Institutional Presentations Ala. Code §16-5-6 (1975)

**Staff Presenter: Nancy Lacey**

- B. Implementation of Approved Programs

**Staff Presenter: Ellen Haulman**

- C. University of Alabama at Birmingham, Change in the Organizational Structure of the Department of Management, Marketing and Industrial Distribution into Two Departments

**Staff Presenter: Margaret Pearson**

- D. University of Alabama at Birmingham, Change in the Name of the Division of Medical Surgical Psychiatry to the Division of Consult-Liaison Psychiatry  
**Staff Presenter: Margaret Pearson**
- E. University of Alabama at Birmingham, Establishment of an Articulation Agreement between the Master of Public Health and Doctor of Veterinary Medicine at Auburn University  
**Staff Presenter: Margaret Pearson**
- F. Auburn University, Establishment of a Dual Degree Program Combining the Master of Business Administration and the Master of Science in Management Information Systems  
**Staff Presenter: Margaret Pearson**
- G. University of West Alabama, Change in the Organizational Structure of the College of Business  
**Staff Presenter: Margaret Pearson**
- H. Programs Meeting Post-Implementation Conditions (Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions)
  - 1. Alabama State University, Bachelor of Science in Health Information Management (CIP 51.0706) - Second Report  
**Staff Presenter: Ellen Haulman**
  - 2. Bishop State Community College, Associate in Applied Science in Child Development (CIP 19.0708)  
**Staff Presenter: Ellen Haulman**
- I. Programs Not Meeting Post-Implementation Conditions (Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions)
  - 1. University of Montevallo, Bachelor of Business Administration in Management Information Systems (CIP 52.1201)  
**Staff Presenter: Ellen Haulman**
  - 2. Lurleen B. Wallace Community College, Certificate in Surgical Operating Room Technology (CIP 51.0909)  
**Staff Presenter: Ellen Haulman**
  - 3. Northwest Shoals Community College, Certificate in Business (CIP 52.0201)  
**Staff Presenter: Ellen Haulman**
- J. New Exempt Off-Campus Sites (Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction)
  - 1. Lawson State Community College, New Exempt Off-Campus Site  
**Staff Presenter: Margaret Pearson**
  - 2. Shelton State Community College, New Exempt Off-Campus Site  
**Staff Presenter: Margaret Pearson**

- 3. Gadsden State Community College, New Exempt Off-Campus Site  
**Staff Presenter: Margaret Pearson**

- K. Changes to the Academic Program Inventory  
**Staff Presenter: Margaret Pearson**

- L. Implementation of New Certificate Programs (Less than or Equal to 29 Semester Hours)  
**Staff Presenter: Margaret Pearson**

- M. Implementation of Non-Degree Programs at Senior Institutions  
**Staff Presenter: Ellen Haulman**

- N. Fall 2007 Student Database Reports (Not included in packet - item enclosed separately)

## **XI. Adjournment**